

AMEND Senate Bill No. 9	22	House Bill No	1504

by deleting Section 1 in its entirety and by substituting instead the following new section:

SECTION 1. Tennessee Code Annotated, Section 68-211-106(h), is amended by deleting that section in its entirety and substituting the following new section:

(h)(1) Definitions:

- (A) The term "applicant" means any person, as defined in Section 68-211-103(6) of the Solid Waste Disposal Act, making application for the approval of a permit pursuant to the Solid Waste Disposal Act.
 - (B) The term "responsible party" means:
 - 1. Any individual who is an applicant, an officer or director of a corporation, partnership, or business association that is an applicant, or person with overall responsibility for operations of the site of a waste management unit subject to the Solid Waste Disposal Act.
 - Any official or management committee member of the state or political subdivision thereof that is an applicant.
- (C) The term "compliance history" means a record of operation or ownership of a facility subject to the Tennessee Solid Waste Disposal Act (Tennessee Code Annotated §§ 68-211-101 et seq.) or the Tennessee

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Hazardous Waste Management Act (Tennessee Code Annotated §§ 68-212-101 et seq.).

- (D) "Solid Waste Disposal Act" means Tennessee Code
 Annotated §§ 68-211-101 et seq.
- (E) "Hazardous Waste Management Act" means Tennessee Code
 Annotated §§ 68-212-101 et seq.
- (2) Subject to the requirements of subsection (3) hereof, the commissioner may refuse to issue or renew a permit issued pursuant to the Solid Waste Disposal Act if he finds that the applicant or a responsible party:
 - (A) Has intentionally misrepresented or concealed any material fact which would have resulted in the denial of the application submitted to the department;
 - (B) Has obtained a permit from the department by intentionally misrepresentation or concealment of a material fact which would have resulted in the permit being denied;
 - (C) Has been convicted of, or incarcerated for, a felony environmental criminal offense within three (3) years preceding the

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application for a permit for any violation of the Solid Waste Disposal Act, the Hazardous Waste Management Act, or Tennessee Code Annotated §39-14-408; or, in the case of an applicant with less than three (3) years of compliance history in Tennessee, has been convicted of, or incarcerated for, a felony environmental criminal offense in another jurisdiction;

(D) Has been adjudicated in contempt of any order of any court of this State enforcing the Solid Waste Disposal Act or the Hazardous Waste Management Act or has been incarcerated for such contempt within the three (3) years preceding the application for a permit or, in the case of an applicant with less than three (3) years of compliance history in Tennessee, has been adjudicated in contempt of any order of any court enforcing a federal or state solid or hazardous waste management law.

(3)

(A) An applicant that has three (3) or more years of compliance history in Tennessee shall submit, at the time of applicant, a statement to the effect that neither the applicant nor any responsible party has been convicted of a felony, been incarcerated or been adjudicated in contempt

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of court as described in subsections (2)(C) or (D), or alternatively list any applicable conviction, term of incarceration, or adjudication of contempt. The applicant may submit information or documentation related to such convictions, incarcerations, or adjudications, including evidence regarding one or more of the factors enumerated in section (4).

- (B) An applicant with less than three (3) years of compliance history in Tennessee shall submit, at the time of application, a compliance history disclosure form prepared by the commissioner. The form shall include the information required for applicants with three (3) or more years of compliance history in Tennessee and additionally require a listing of the names, social security numbers, taxpayer identification numbers and business addresses of the responsible parties for the regulated activities of the applicant, along with a description of any offenses identified in subsections (2)(C) and (D).
- (4) In making the decision to issue, renew or deny any such permit the commissioner shall determine pursuant to subsections (2) and (3), as applicable, whether any such material misrepresentation, concealment, conviction, or adjudication demonstrates a disregard for environmental regulations or a pattern of prohibited conduct. In making any finding under this subsection, the

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commissioner shall consider the follo	owing factors and the applican	t may submit
information or documentation related	d to the following:	
(A) the nature and se	riousness of the offense;	
(B) the circumstances	s in which the offense occurred	d;
(C) the date of the off	ense;	
(D) whether the offen	se was an isolated offense or	part of a series
of related incidents;		
(E) the applicant's en	vironmental record and history	of compliance
regarding waste managemer	nt in this state;	
(F) the number any ty	pes of facilities operated by th	e applicant;
(G) any evidence that	t the applicant reported or inve	stigated the
offense itself and took action	to halt or mitigate the offense	;
(H) disassociation fro	m any persons convicted of fe	lony
	,	

(I) the payment by a party convicted of felony environmental criminal activity of restitution to any victims of such criminal activity,

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remediation of any damages to natural resources and the payment of any fines or penalties imposed for such conduct;

- (J) other corrective actions the applicant has undertaken to prevent a recurrence of the offense, including but not limited to the establishment and implementation of internal management controls; and
- (K) the need for the permit in advancing the state's welfare, health, and safety, including but not limited to the role of the facility in any solid waste region's approved plan.
- (5) This subsection shall not apply to permits-by-rule that are issued pursuant to rules adopted by the board in accordance with subsection (a)(2) of this section.

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